



**Meeting of the Board of Directors
AGENDA**

200 Henry Johnson Blvd, Albany, NY 12210
February 18, 2020 at 5:30 PM

Board of Directors

Charles Touhey, Chair
Touhey Associates

David Traynham, Vice Chair
Founder, ALERT Partnership Inc

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Philip Calderone
Albany County

Jeffery Collett
Business Owner

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Executive Director
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of January 2020 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 100 Fourth Avenue (L)
- b. 381 South Pearl Street (L)
- c. 383 South Pearl Street (L)
- d. 11 Jeannette Street (B)
- e. 15 Albany Street (B)
- f. 184 Second Street (L)
- g. 2 Sparkill Avenue (L)
- h. 31 Emmet Street (L)
- i. 371 Clinton Avenue (L)
- j. 453 Second Street (L)
- k. 455 Second Street (L)
- l. 64 Alexander Street (L)
- m. 96 Bradford Street (L)

City of Watervliet

- a. 599 Broadway (L)

Town of Bethlehem

- a. River Road

Town of Colonie

- a. 169 Troy Schenectady Road (L)
- b. 78 Ahl Avenue (B)

Town of New Scotland

- a. 3 Rockhill Road (B)



- 5- Adopting a Resolution to enter into a contract with C.T. Male for Environmental Review Services
- 6- Adopting a Resolution to establish a Real Property Donation Policy
- 7- New Business
- 8- Executive Director Updates
 - a. Update on Redevelopment Cluster Initiative
- 9- Executive Session

Next Meeting:

Tuesday, March 17, 2020 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210